



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS

7:00 PM

Monday – August 19, 2019



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business - None**
- 6. New Business**

- A. Request from the Police Department to continue a controlled Lake Menomin waterfowl hunt – discussion and possible motion approving
- B. Revised State Municipal Agreement for STH 25 reconstruction from 28th Avenue 800 feet North - discussion and possible motion approving
- C. Proposed Health and Wellness and Partnered Health Services agreements with Sacred Heart Hospital (dba Prevea Health) for various medical services – discussion and possible motion approving
- D. Waste Water treatment plant jetter/vacuum truck replacement – discussion and possible motion approving
- E. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Request of Teresa J. Kado (dba Kado Frame and Fine Arts) to surrender a Class "A" beer and "Class A" liquor license pending a transfer to Kwik Trip, Inc. (dba Kwik Trip 593) at 319 Oak Avenue West – discussion and possible motion approving
- B. Request by CAP Operations, Inc. (dba Holiday #59) to surrender a Class "A" beer and "Class A" liquor (cider only) license pending a transfer to Applegreen Midwest, LLC (dba Holiday #59) at 1805 N. Broadway – discussion and possible motion approving
- C. Request by RJM Johnson, Inc. (dba Zanzibar) to surrender a Class "B" beer and "Class B" liquor license pending a transfer to The Gin Mill, LLC (dba The Gin Mill) at 228 Main Street – discussion and possible motion approving
- D. Consideration of the process to grant an available Reserve Class "B" beer and "Class B" liquor license – discussion and possible motion of direction

- E. Suspension hearing of Class “A” beer and “Class A” cider licenses for Spare Investments, LLC (dba J’s Circle C) at 2302 South Broadway – discussion and possible motion approving
- F. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (c) and (e), for the purpose of considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.
 - A.1. Proposed TID #11 development agreement
 - A.2. Discuss/consider compensation and performance evaluation data for all department heads, supervisors and non-represented salaried employees

12. Return to Open

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
 - B.1. Proposed TID #11 development agreement
 - B.2. Discuss/consider compensation and performance evaluation date for all department heads, supervisors and non-represented salaried employees

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.